

**CLINTON COUNTY BOARD**  
**January 3, 2006**

A special meeting of the Clinton County Board was called to order on Tuesday, January 3, 2006, at 7:00 p.m. in the county board meeting room.

**Roll call:** Present - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

**PERSONNEL/LABOR COMMITTEE** - Hitpas reported his committee had looked at the wrong language from the Teamsters Union Contract. The Board will need to amend and revise portions of the contract pertaining to "A" employees and the "M" employees. States Attorney Bergmann suggested the Board go on with other business and come back to this later in the meeting.

**GIS COMMITTEE** - Board Member Beckmann introduced an amendment to the contract for services with Map Research Technologies and approval of the Pilot Project. GIS Coordinator Donnelly recommends the Board accept the project as it has been reviewed by the Supervisor of Assessments, Zoning Administrator, two outside parties and himself. **MOTION** by Craig Taylor second by Beckmann to have a roll call vote. **MOTION CARRIED.** **MOTION** by Beckmann second by Craig Taylor to approve **Ordinance #01-06-01** which is a Pilot Project, Amendment of Contract for Services with Map Research Technologies, Inc. Voting yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

**MOTION** by Beckmann second by Sullivan to approve a **Resolution #01-06-02R** in support of a USDA Grant Application for funding for the development of Geographic Information Systems. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Robbins to have an appraisal done on the property at the County Farm before anymore property is sold. **MOTION CARRIED.**

Board Member Craig Taylor reported his Committee met and reviewed the bids which came in higher than they expected. The Committee is considering downsizing the facility and Netemeyer said he would make changes to the plan at no additional costs to the county. States Attorney Bergmann said the Committee needs to prepare a written proposal and get it to the board members so they can study it before they have to vote on it.

**MOTION** by Holtgrave second by Jack Taylor to approve payment of \$26,713.75 to Netemeyer Engineering for schematic design, development and construction of the proposed Animal Control Facility. Roll call: Yes - Beckmann, Fix, Foppe, Holtgrave, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. No - Hitpas. Absent - Guthrie and Pingsterhaus. **MOTION CARRIED.** Hitpas said he would like to see the contract before he would vote for payment.

Board Member Hitpas read an ordinance that clarifies the longevity increases for certain Administrative and Maintenance employees. **MOTION** by Hitpas second by Sullivan to approve an **Ordinance # 01-06-03** Amendment of the Clinton County Highway Department Personnel Policy effective 12/1/04 through 11/30/08. Roll call: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Lampe, Murray, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. Absent - Guthrie and Pingsterhaus. **MOTION CARRIED.**

**MOTION** by Robbins second by Beckmann to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner  
Board Chairman

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Thomas LaCaze, County Clerk & Recorder

**#01-06-01**

**APPROVAL OF PILOT PROJECT, AMENDMENT OF CONTRACT FOR SERVICES, AND  
APPROVAL OF ADDITIONAL FUNDING  
MAP RESEARCH TECHNOLOGIES, INC.**

**WHEREAS**, Clinton County entered into a Contract for Services (Contract) with Map Research Technologies, Inc. (MRT), on September 7, 2005, for the completion of certain data conversion with respect to the completion of county-wide GIS project.

**WHEREAS**, said Contract provided for the completion of a Pilot Project for review by Clinton County within 60 days, and

**WHEREAS**, MRT completed the Pilot Project on October 2, 2005, and

**WHEREAS**, the County and MRT have agreed to extend the time for the County to complete its review of the Pilot Project by 5 additional days, and also extend the time for the Contract's final completion by 5 additional days, and

**WHEREAS**, the GIS Committee has reviewed the Pilot Project submitted by MRT and finds the same acceptable in all respects,

**WHEREAS**, the Contract calls for the election of certain optional provisions at the time of accepting the Pilot Project.

**WHEREAS**, the GIS Committee recommends exercising the First Optional Provision on Schedule B of the Contract,

**WHEREFORE, BE IT RESOLVED** that Clinton County Board does hereby approve the Pilot Project submitted by MRT and authorize the completion of the final phase of the Contract.

**WHEREFORE, BE IT RESOLVED** that the Clinton County Board does hereby authorize the Amendment of said Contract pursuant to the terms outlined in Exhibit B hereto, and

**WHEREFORE, BE IT RESOLVED** that Clinton County Board does hereby authorize the expenditure of an additional \$4,000.00 from the GIS Budget for completion of the work outlined in the First Optional Provision on Schedule B of the Contract.

**ADOPTED, ORDAINED and APPROVED** January 3, 2006, by a vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner  
Board Chairman

S/ Thomas LaCaze  
County Clerk & Recorder

**#01-06-02R**

## **RESOLUTION IN SUPPORT OF USDA GRANT APPLICATION**

**WHEREAS**, Clinton County recognizes a Geographic Information System will benefit the citizens of Clinton County, and

**WHEREAS**, the United States Department of Agriculture (USDA) provides grants for the development of Geographic Information Systems.

**WHEREFORE, BE IT RESOLVED** that Clinton County Board does hereby authorize the GIS Administrator to prepare and submit an application for such funding to the USDA.

**ADOPTED, ORDAINED and APPROVED** January 3, 2006, by a vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner  
Board Chairman

Attest:

S/ Thomas LaCaze  
County Clerk & Recorder

**#01-06-03**

## **AMENDMENT OF CLINTON COUNTY HIGHWAY DEPARTMENT PERSONNEL POLICY**

**Effective 12/1/04 through 11/30/08**

**WHEREAS**, Clinton County Board approved a revised Clinton County Highway Department Personnel Policy effective December 1, 2004 through November 30, 2008 (Policy), at the Clinton County Board meeting held on December 19, 2005.

**WHEREAS**, said Policy included unclear provisions for longevity increases for certain Administrative and Maintenance employees (so-called "A" and "M" employees respectively),

**WHEREAS**, said Policy must be clarified in order to accurately reflect the wage increases proposed by the Clinton County Board under said Policy,

**WHEREFORE BE IT RESOLVED** that Clinton County Board does hereby amend the aforementioned Policy as follows:

### **ADMINISTRATIVE EMPLOYEES, SO-CALLED "A" EMPLOYEES:**

[In the last paragraph of this section.]

..... will be paid an additional \$0.25 per hour. All "A" Employees shall receive a single longevity increase under this paragraph effective on their 5<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup> or 20<sup>th</sup> anniversary date of employment with Clinton County. All "A" Employees with more than 5 years of employment shall not be entitled to cumulate the longevity increase for prior anniversaries of 5, 10, 15 or 20 years of employment, even if a longevity increase was not previously given to the employee on the 5<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup>, or 20<sup>th</sup> anniversary dates of his or her employment. All "A" Employees shall only be entitled to receive a 5, 10, 15 or 20 year longevity increase once under this paragraph during their employment with Clinton County. Except that any "A" Employee, who passed their 20 year anniversary date prior to December 1, 2004 without receiving a 20 year longevity increase, shall receive a single 20 year longevity increase effective December 1, 2004.

### **MAINTENANCE EMPLOYEES, SO CALLED "M" EMPLOYEES:**

[In the fourth paragraph of this section.]

.....after fifteen years of employees may be classified M-15 and may be paid an additional twenty cents (\$0.20) per hour up to \$21.04 per hour; after twenty years employees may be classified M-20 and may be paid an additional twenty-five cents (\$0.25) per hour up to \$21.29 per hour. All "M" Employees shall receive a single longevity increase under this paragraph effective on their 5<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup> or 20<sup>th</sup> anniversary date of employment with Clinton County. All "M" Employees with more than 5 years of employment shall not be entitled to cumulate the longevity increases for prior anniversaries of 5, 10, 15 or 20 years of employment, even if a longevity increase was not previously given to the employee on the 5<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup> or 20<sup>th</sup> anniversary dates of his or her employment. All "M: Employees shall only be entitled to receive a 5, 10, 15 or 20 year longevity increase once under

this paragraph during their employment with Clinton County. Except that any "M" Employee, who passed their 20 year anniversary date prior to December 1, 2004, without receiving a 20 year longevity increase, shall receive a single 20 year longevity increase effective December 1, 2004.

The above amendments shall take effect immediately upon passage, and be retroactive to December 19, 2005.

**ADOPTED, ORDAINED AND APPROVED** January 3, 2006, by a vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner  
Board Chairman

Attest  
S/ Thomas LaCaze  
County Clerk & Recorder